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Foreign Limited Liability Company

WORLD AVENUE U.S.A., LLC

Filing Information

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09/25/2006

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Status

ACTIVE

Principal Address

1613 NW 136TH AVE, SUITE 100

SUNRISE FL 33323

Changed 11/07/2007

Mailing Address

1613 NW 136TH AVE, SUITE 100 SUNRISE FL 33323

Changed 11/07/2007

Registered Agent Name & Address

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE FL 32301 US

Manager/Member Detail

Name & Address

Title MGRM

WORLD AVENUE HOLDINGS, LLC 1613 NW 136TH AVENUE, SUITE 100 SUNRISE FL 33323

Annual Reports

Report Year Filed Date

2008 02/05/2008 2009 02/10/2009 2010 03/02/2010

Document Images

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DATE:	09/25/06	• -		Service Sor		
REF. #:	000466.57844	<u>.</u>		O.A.		
CORP. NAME:	WORLD AV	ENUE U.S.A., LLC		, , , , , , , , , , , , , , , , , , ,		
() ARTICLES OF INCO () ANNUAL REPORT (XX.) FOREIGN QUALI () REINSTATEMENT () CERTIFICATE OF C () OTHER:	FICATION	() ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER		NAME ABILITY		
STATE FEES PREPAID WITH CHECK# 518560 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:						
COST LIMIT: \$						
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(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY						
() CERTIFICATE OF	STATUS					

Examiner's Initials

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOILOWING IS SUBMITTED TO REGISTER A FOREIGN LUMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1. World Avenue U.S.A., LLC (Name of Foreign Limited Liability Company)	·
IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOILOWING IS SUBMITTED TO REGISTER A FOREGON LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. World Avenue U.S.A., LLC (Name of Foreign Limited Liability Company) 2. Delaware (Jurisdiction under the law of which foreign limited liability Company is organized) (FEI number, if applicable)	and the second
4. 9/21/06 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 6001 Broken Sound Parkway, Suite 200	
Boca Raton, FL 33487 (Street Address of Principal Office)	٠٠,
8. If limited liability company is a manager-managed company, check here	
9. The name and usual business addresses of the managing members or managers are as follows:	
World Avenue Holdings, LLC	,
6001 Broken Sound Parkway, Suite 200	
Boca Raton, FL 33487	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida:	
Internet Marketing and Advertising	
nomber Ti	Manufactor's
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
Niuniu Ji Typed or printed name of signes	

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

rdoada.	
1. The name of the Limited Liability Company is:	
World Avenue U.S.A., LLC	
2. The name and the Florida street address of the registered agent and office are:	*
CorpDirect Agents, Inc.	
515 East Park Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)	* *
Tallahassee FL 32301 City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) Case 8:08-cv-00921-PJM Document 483-15 Filed 10/30/10 Page 8 of 8



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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD AVENUE U.S.A., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2006.



4223730 8300 060870687 Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5062077

DATE: 09-22-06